



龍源電力集團股份有限公司

CHINA LONGYUAN POWER GROUP CORPORATION LIMITED*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00916)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of China Longyuan Power Group Corporation Limited* are set out below.

Executive Directors

Li Zhongjun (*Chairman*)

Tang Jian

Non-executive Directors

Liu Jinhuan

Tian Shaolin

Tang Chaoxiong

Independent Non-executive Directors

Michael Ngai Ming Tak

Gao Debu

Zhao Feng

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Strategic Committee
Li Zhongjun				C	C
Tang Jian					M
Liu Jinhuan			M		M
Tian Shaolin					M
Tang Chaoxiong		M			
Michael Ngai Ming Tak		M	C		
Gao Debu			M	M	
Zhao Feng		C		M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC, 12 November 2021

* For identification purpose only